**HL7 CDS WG Conference Call**

**5 November 2015, 3-4pm US ET**

**Attendees:**

[ ] Denisha Abrams

[ ] Tomasz Adamusiak

[X] Brian Alper

[ ] Rita Altamore

[ ] Joel Amoussou

[ ] Chad Armstrong

[ ] Jennifer Barrett

[ ] Cynthia Barton

[ ] Bilal Baydoun

[ ] Bridget Blake

[ ] Chris Bontempi

[ ] Keith Boone

[ ] Joe Bormel

[ ] Aziz Boxwala

[ ] Thompson Boyd

[ ] Susan Campbell

[ ] Hector Cariello

[ ] Daryl Chertcoff

[ ] Julia Chan

[ ] Myung Choi

[ ] Sarah Corley

[ ] Clayton Curtis

[ ] Nathan Davis

[ ] John C. DeLong

[ ] Karen Eberhardt

[X] Floyd Eisenberg

[ ] Maria Esquela

[ ] Elitsa Evans

[ ] Pavla Frazier

[ ] Robert Freimuth

[ ] Emory Fry

[X] Marc Hadley

[ ] Peter Haug

[X] Yan Heras

[ ] Lindsey Hoggle

[ ] Vojtech Huser

[ ] Bob Hussey

[ ] Krishna Gazula

[ ] Robert Jenders

[ ] Allen Johnson

[ ] Chris Johnson

[X] Ken Kawamoto

[ ] Rosemary Kennedy

[ ] Lester Keeper

[ ] Jae Kim

[ ] Bill Kleinebecker

[ ] Ryan Knepp

[ ] Mark Kramer

[ ] Thomson Kuhn

[ ] Polina Kukhareva

[ ] Tammy Kuschel (LaFavor)

[ ] Robert Lario

[ ] Cindy Larson

[ ] Eric Larson

[ ] Oliver Lawless

[ ] Victor Lee

[ ] Bill Lord

[ ] Josh Mandel

[X] Chris Markle

[ ] Stacey Marovich

[ ] Jason Mathews

[X] Ashley McCrea

[ ] Lloyd McKenzie

[ ] Christy May

[ ] Jim May

[ ] Rob McClure

[ ] Clem McDonald

[ ] Chris Melo

[ ] William Michaels

[ ] Chris Millet

[ ] Maiko Minami

[ ] Bernadette Minton

[ ] Chris Moesel

[ ] Mark Monterastelli

[ ] Alicia Morton

[ ] Claude Nanjo

[ ] Lisa Nelson

[X] Jared Nichols

[ ] Tom Oniki

[ ] Varsha Parekh

[ ] Jamie Parker

[X] Reshma Patel

[ ] Anne Pollock

[ ] Vadim Polyakov

[ ] Divya Raghavachari

[ ] Nadia Ramey

[ ] Stan Rankins

[X] Bryn Rhodes

[ ] Virginia Riehl

[ ] Mark Roche

[ ] Martin Rosner

[X] Sarah Ryan

[ ] Julie Scherer

[ ] Atanu Sen

[ ] Mark Shafarman

[ ] David Shields

[ ] Andrew Simms

[ ] Julia Skapik

[ ] Davide Sottara

[ ] Howard Strasberg

[ ] Sarah Tonn

[ ] Rita Torkzadeh

[X] Matt Varghese

[ ] Serafina Versaggi

[ ] Kavishwar (Kavi) Wagholikar

[ ] Jason Walonski

[ ] Phillip Warner

[ ] Ben West

[ ] Robin Williams

[ ] Missy Willoughby

[X] Darrell Woelk

[ ] Julia Xu

[ ] Cathy Welsh

[ ] Su-Hsiu Wu

[ ] Shirin Zaidi

[ ] Ning Zhuo

**Minutes:**

* - Continued ballot reconciliation for CQIF For-Comment Ballot
  + Reconciliation of Comments 17, 97:
    - Motion by Bryn, Seconded by Marc. Affirmative: 11, Negative: 0, Abstain: 0.
  + Discussed, but did not vote on, how to proceed with CDS Knowledge Artifact Specification (KAS) and FHIR versions of the content
    - Waiting for Howard Strasberg, who requested in-person resolution, to join next week
    - Marc Hadley recommended we can still have both approaches, but to not have a hybrid where one (the FHIR specification) references the other (KAS)
* - Review of January 2016 CDS ballot materials and plans
  + Final materials due by 11/29 (Sun) after Thanksgiving (<http://www.hl7.org/documentcenter/public/schedules/ballot_countdown/HL7%20Ballot%20Countdown%20Schedules%20for%20January%202016.zip>)
    - Given Thanksgiving, would want to approve materials to submit by 11/19 (Th) call (2 weeks from now), which is also on the week of AMIA annual meeting
  + Ballots and plans
    - HL7 FHIR® Profile: Guideline Appropriate Ordering, Release 1 (1st DSTU Ballot)
      * Ask Keith Boone to provide TrackChanged version with any changes compared to original IHE content for consideration at next week’s call, followed by distribution to WG list-serv for consideration/comment by 11/19 call
    - Reaffirmation of HL7 Version 3 Standard: GELLO; A Common Expression Language, Release 2 (ANSI/HL7 V3 GELLO R2-2010)
      * Ask Andrew McIntyre and Peter Scott to review for the need for any changes to the announcement of the ballot or to the original specification
    - HL7 Version 3 GELLO Implementation Guide: Clinical Decision Support; Model Definition Language for GELLO, Release 1 (1st Normative Ballot)
      * Ask Andrew McIntyre and Peter Scott to provide TrackChanged version with any changes for consideration at next week’s call, followed by distribution to WG list-serv for consideration/comment by 11/19 call

- **Next calls:**

* November 12
  + Planned agenda:
    - Continued ballot reconciliation for CQIF For-Comment Ballot
    - Review of January 2016 ballot items